BR4

CHFP010.

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

Branch Number

Company Name

Branch Name (If different)

FC023518			
BR006284			
DIGITAL ISLAND, INC.	 	,- <mark></mark>	
	 		
	 	·	

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc.

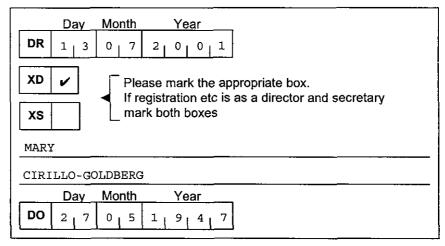
ceasing to hold office e.g. death Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?



Address LITTLEJOHN	FRAZER					
DX 42660						
ISLE OF DOGS	Tel:	020	7987	5030	EXT	4116

When completed, this form should be delivered to the address on page 4



Appointment

(Turn to page 3 notify resignation or alterations of particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/Title

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Forenames

Surname

*Honours etc

Give previous forenames or surname except:

Previous forenames

Previous surname

for a married woman the name before marriage need not be aiven.

Usual residential

for names not used since the age of 18 or for at least 20 years.

Post town

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

County/region

Postcode

* Voluntary details

† Directors only

†Date of birth

Other directorships Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director,

†Business Occupation

†Other directorships

dormant

was

Scope of authority

- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

Day Month Year
DA 1 3 0 7 2 0 0 1
Please mark the appropriate box. If appointment is as director and secretary mark both boxes.
AVERY
DUFF
AD WEST END HOUSE
WEST END LANE
FRENGHAM
SURREY
GU10 3EP
Day Month Year DO 0 5 0 9 1 9 5 4
†Nationality NA BRITISH
OC EVP, HR C&W GLOBAL
NONE
The extent of the authority to represent the company is:- (give details)
LIMITED TO POWERS EXPRESSLY CONFERRED BY THE ARTICLES
OF INCORPORATION.
These powers:
These powers:- # May be exercised acting alone
Must be exercised with:- (Give names of co-authorised person(s))
THE BOARD OF DIRECTORS
I consent to age as director / secretary of the above named company
Signed Date Date

¢ (
ALTERA PARTIC	TION OF
	Date o
Complete this section in all cases	Date of ch
where particulars of a serving	Date of ch
director / secretary have	Forenames
changed and then the	Surname
appropriate section below	Date of
Change o	f name (enter new n
Chang	je of usual
Change to	a authority

(this section is not for appointments or resignations) of change of particulars

nange of particulars, as director

nange of particulars, as secretary

(names previously notified to Companies

House

birth (directors only)

name)

Forenames

Surname

residential address (enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year
DR
Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
Day Month Year DO
AD
Country
The extent of the authority of the above person to represent the company has been altered to:- (give details)
These powers:- # May be exercised alone or
Must be exercised with:- (Give names of co-authorised persons)

Registration Number	Branch Name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

Principal Secretary / Permanent representative

Date

*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

FC023518			
DIGITAL ISLAND, I	INC.	 	

Company Name	Resignation